



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP029

Company Number 04039774

Company Name in full Vanwall 2 Management Company Limited

**Appointment
form**

Date of appointment Day Month Year 2 1 1 2 2 0 0 0

†Date of Birth Day Month Year

Appointment as director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname CGNU COMPANY SECRETARIAL SERVICES LIMITED

Previous Forename(s) Previous Surname(s) CGU COMPANY SECRETARIAL

Usual residential address ST. HELEN'S, 1 UNDERSHAFT

Post town LONDON Postcode EC3P 3DQ

County / Region Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature] Date 30.01.02

AUTHORISED SIGNATORY FOR AND ON BEHALF OF CGNU COMPANY

A director, secretary etc must sign the form below.

Signed

[Signature] Date 30.1.2002

SECRETARIAL SERVICES LIMITED

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

AUTHORISED SIGNATORY FOR AND ON BEHALF OF CGNU COMPANY

GROUP MANAGER, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

SECRETARIAL SERVICES LIMITED

Tel 020 7662 8326

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A01
COMPANIES HOUSE

A96MM7Y0

0308
01/02/02

Company Number 04039774

† Directors only.

† Other directorships

A.R.P. EXHIBITIONS LIMITED

A.R.P. PUBLISHING LIMITED

AGE WORKS LIMITED

ALEC RAMSHAW (INSURANCE BROKERS) LIMITED

ASKERING LIMITED

ASSERTA BUSINESS LIMITED

AUTO ECONOMICS LIMITED

BANCROFT GROVES LIMITED

BELL WATSON (COMPUTERISED ACCOUNTING) LIMITED

BELL WATSON (FINANCIAL SERVICES) LIMITED

BLUECYCLE.COM LIMITED (09/12/1999)

BRISTOL PROPERTY MANAGEMENT LIMITED (12/06/2000)

BRITISH GENERAL INSURANCE COMPANY LIMITED/THE

BROGDENS LIMITED

BUSH & SPELMANS LIMITED

CALVERT HUNT & BARDEN (BLACKHEATH VILLAGE) LIMITED

CALVERT HUNT & BARDEN (BLACKHEATH) LIMITED

CALVERT HUNT & BARDEN (CHISLEHURST) LIMITED

CALVERT HUNT & BARDEN (ELTHAM) LIMITED

CALVERT HUNT & BARDEN (LEE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 04039774

† Directors only.

† Other directorships

CALVERT HUNT & BARDEN LIMITED

CGNU HOLDINGS POLAND LIMITED

CGU DORMANT (XEDIN/CUPM) LIMITED

CGU LIFE DORMANT (AFS) LIMITED (30/09/1998)

CHAIN LINK LIMITED

CHESTERFIELD GRANGE PROPERTY COMPANY LIMITED

CLARK QUINNEY & CO

CLAYTON BOOTH & PARTNERS LIMITED

CLIENT UNION LIMITED

COBBS FINANCIAL SERVICES LIMITED

COBBS PROPERTY SERVICES LIMITED

COLLINS SON & HARVEY MORTGAGE & INSURANCE SERVICES LIMITED

COLLINS SON & HARVEY SOUTH LIMITED

COMMERCIAL UNION NOMINEE HOLDINGS LIMITED

COMMERCIAL UNION TRUSTEES NOMINEE COMPANY LIMITED

CONSUMER UNION LIMITED

COPYFAST LIMITED

CUSTOMER UNION LIMITED

DAINVALE LIMITED

DARTWEAR LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number**04039774**

† Directors only.

† Other directorships

DAVID FORD & GRAY LIMITED

DEE & ATKINSON (HULL)

DEE & ATKINSON LIMITED

DUDLEY CHARLTON (MORTGAGE AND INSURANCE SERVICES) LIMITED

DUDLEY CHARLTON LIMITED

EDWARD LESLIE LIMITED

FLATT & MEAD (AYLESBURY) & COMPANY

FLATT & MEAD (OXFORD) & COMPANY

FLATT & MEAD 1973 & COMPANY

FLATT & MEAD FINANCIAL SERVICES LIMITED

FLATT & MEAD LIMITED

FOX & SONS (HOLDINGS) LIMITED

FOX & SONS (LEISURE) LIMITED

FOX & SONS (SOUTHERN) LIMITED

FOX & SONS GROUP LIMITED

FOX FINANCIAL SERVICES (SOUTH EAST) LIMITED

FOX FINANCIAL SERVICES (WESTERN) LIMITED

FULLJAMES AND STILL LIMITED

FUTURE INSURANCE SERVICES LIMITED

GA COMMERCIAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 04039774

† Directors only.

† Other directorships

GA PROPERTY AGENCY LTD

GA TOWN & COUNTRY LIMITED

GALLIUM ENTERPRISES LTD

GARTONS PROPERTY SERVICES LIMITED

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED

GENERAL ACCIDENT PROPERTY SERVICES LIMITED

GENERAL DEVELOPMENT PROPERTY COMPANY LIMITED (26/06/1999)

GEOFFREY TAYLOR & CO (BLACKBURN) LIMITED

GIBBINGS & THORNBORROW LIMITED

GILLANDS HOLDINGS LIMITED

GILLANDS LIMITED

GOODMAN & MANN LIMITED

GRAMPIAN PROPERTIES LIMITED

GREY PANTHERS LIMITED

HAND IN HAND INSURANCE SERVICES LIMITED

HEDLEY FRANCE COMMERCIAL

HEDLEY FRANCE LIMITED

HEMEL HEMPSTEAD ESTATE MANAGEMENT LIMITED

HODDELL PRITCHARD LIMITED

HOWARD & CO (SWINDON) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 04039774

† Directors only.

† Other directorships

HUNTERS OF LINCOLN LIMITED

INXL LIMITED (22/11/1999)

J M WARWICK & COMPANY LIMITED

JACKSON & JACKSON ESTATE AGENTS LIMITED

JACKSON AND JACKSON FINANCIAL SERVICES LIMITED

JACKSONS (HEREFORD) LIMITED

JACKSONS (LEOMINSTER) LIMITED

JACKSONS (LUDLOW) LIMITED

JAMES HURST ASSOCIATES LIMITED

JNO OLIVER WATKINS & SONS LIMITED

JOHN H. JAMES & CO. (AYLESBURY) LIMITED

JOHN H. JAMES & CO. (DUNSTABLE) LIMITED

JOHN H. JAMES & CO. (MILTON KEYNES) LIMITED

JOHN H. JAMES (HOLDINGS) PLC

JOHN PICKLES & COMPANY LIMITED

KEITH CARDALE GROVES LIMITED (30/09/1998)

KIDSON WEDDALL & COMPANY LIMITED

KING WOOD AND COMPANY SERVICES LIMITED

KIRRAGE JONES & COMPANY LIMITED

LAWSON LARG (NORTON) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number 04039774

† Directors only.

† Other directorships

LAWSON LARG LIMITED

LLOYDS (ESTATE AGENCIES) P.L.C.

LLOYDS ESTATES LIMITED

MARTLET PROPERTY SERVICES PLC

MAUREEN FREEMAN & COMPANY LIMITED

MAWERS HARROGATE LIMITED

MEXICO NOMINEES LIMITED

MFM EMPLOYMENT SERVICES LIMITED

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE (30/11/1998)

NL NOMINEES LIMITED

NOLSCOT LIMITED

NORWICH UNION FINANCIAL SERVICES LIMITED

NORWICH UNION HOLDINGS (MARINE) LIMITED

NORWICH UNION REAL ESTATE MANAGERS LIMITED

PEARSON COLE LIMITED

PINELAVER LIMITED

PROPERTY ADVERTISING DEVELOPMENT SERVICES LIMITED

PROPERTY ESTATES AND REVERSION COMPANY LIMITED /THE

R J HARRISON LIMITED

REDMAN & COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 04039774

† Directors only.

† Other directorships

REDMAN FINANCE LIMITED

SAXTONS LIMITED

SCOTT JAMES (FINANCIAL SERVICES) LIMITED

SCOTT JAMES ESTATE AGENTS LIMITED

SCOTTISH AUTOMOBILE AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED

SILICON WHARF LIMITED

SLATER DANN LIMITED

SLOANE YACHTING LIMITED

SPRINTBUILD LIMITED

TENNANTS ESTATE AGENCY LIMITED

THIRD AGE RESOURCE LIMITED

THOMAS COSTLEY & SON LIMITED

THOMPSONS OF DERBY LIMITED

UK TRUSTEES LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE (30/11/1998)

UNDERSHAFT LIMITED

UNITED LEGAL INDEMNITY INSURANCE SOCIETY LIMITED /THE (18/09/1998)

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

W H & H LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number 04039774

† Directors only.

† Other directorships

W H LANCASHIRE & SON LIMITED

WALKER BARNETT & HILL LIMITED

WARWICK ESTATE AGENCY LIMITED

WARWICK ESTATES (INSURANCE & FINANCIAL SERVICES) LIMITED

WATSONS (EAST ANGLIA) LIMITED

WELLER HILL HUBBLE LIMITED

WORSFOLDS PROPERTY SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.